# State of Wisconsin
# Building Commission

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The ADMINISTRATIVE AFFAIRS SUBCOMMITTEE will meet to review and make recommendations on requests submitted by the state agencies as listed on the attached agenda:

**Wednesday, November 19, 2003**

**9:00 a.m.**

**Room 330 SW**
**State Capitol**

The HIGHER EDUCATION SUBCOMMITTEE will meet to review and make recommendations on requests submitted by the state agencies as listed on the attached agenda:

**Wednesday, November 19, 2003**

**12:30 p.m.**

**Room 330 SW**
**State Capitol**

The STATE BUILDING COMMISSION will meet to review and act upon agency requests and other business as listed on the attached agenda:

**Wednesday, November 19, 2003**

**3:00 p.m.**

**Governor's Conference Room**
**Room 115 East**
**State Capitol**

| | Subcommittee | Full Commission |
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| The Secretary requests approval of the minutes of October 15, 2003 and October 20, 2003. | No action required. | |
| **DEBT MANAGEMENT** | | |
| 1. Clean Water Revenue Bond Authorizing Resolution – 2003 State of Wisconsin Building Commission Resolution 25 authorizes the issuance and sale of Clean Water Revenue bonds in an amount not to exceed $125,000,000 for making loans under the clean water fund program. | No action required. | |
| 2. Amendment of Amount Within Purposes in 2003 Resolution 22 – 2003 State of Wisconsin Building Commission Resolution 26 amends the amount of two purposes in 2003 State of Wisconsin Building Commission Resolution 22 by reducing the amount for (z) $100,000,000 and increasing he amount of (uum) by $100,000,000. The overall amount authorized does not change. | No action required. | |
| **ADMINISTRATIVE AFFAIRS SUBCOMMITTEE** | | |
| **Department of Administration** | | |
| 3. State Natural Resources Building (GEF-2) – Request authority to increase the GEF-2 Renovation and Remodeling project by $419,000 Program Revenue Supported Borrowing for a revised total project budget of $1,742,500 ($1,474,000 Program Revenue Supported Borrowing and $268,500 Agency Funds).<br><br>In June 2001 the Commission authorized construction of the GEF-2 4th and 6th Floor Remodeling project at $600,000 PRSB.<br><br>In August 2001 DSF approved a small project to remodel the GEF-2 Ground Floor at $367,000 ($268,000 Agency Funds and $99,000 PRSB).<br><br>In November 2003 the DSF approved partial combination of scope and budget from DNR Project #99L5D to DOA Project #01I1O – added $356,000 Segregated Fund Supported Borrowing. | | |

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| **Department of Corrections** | | |
| 4. Oakhill Correctional Institution (Oregon)<br>Request approval of the design report and authority to construct a Health Services Building at an estimated total project cost of $3,577,900 General Fund Supported Borrowing.<br><br>In April 2001 the Commission recommended enumeration of $10,000,000 GFSB for improvements to DOC health services facilities.<br><br>In February 2002 the Commission released $75,000 BTF-Planning to prepare plans to construct a new health services building at OCI at a total project cost of $3,577,900 GFSB. | | |
| 5. Highview Correctional Institution (Chippewa Falls) – Request authority to increase the Highview Remodeling project by $1,450,000 existing General Fund Supported Borrowing for a revised total project cost of $8,744,000 General Fund Supported Borrowing.<br><br>In March 1999 the Commission recommended enumeration of the project in the 1999-2001 Capital Budget at a total project cost of $7,294,000 GFSB.<br><br>In August 1999 the Commission released $150,000 BTF-Planning to prepare plans and a design report to convert Highview Hall to a 300-bed Geriatric Offender Medium Security Prison at a total project cost of $7,294,000 GFSB.<br><br>In August 2000 the Commission approved the design report and authority to construct a 300-bed Highview Hall Geriatric Facility Remodeling project and transfer of the building from DHFS to DOC at $7,294,000 GFSB. | | |

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**Department of Health & Family Services**

6. Various Locations – Request authority to construct Various Maintenance and Repair projects at an estimated total project cost of $546,000 General Fund Supported Borrowing-Facilities Maintenance and Repair and authority to permit DSF to adjust individual project budgets as follows;

   **Facilities Maintenance and Repair**

   | | |
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   | WMHI | Service Building Window Replacement $318,000 |
   | WRC | Segregation Unit HVAC Upgrade $238,000 |

   The projects were recommended for funding in the 2003-05 Capital Budget.

**Department of Health & Family Services**
**Department of Corrections**

7. Northern Wisconsin Center – Request authority to:

   a) transfer a 9.9 acre parcel of land between Highview Building and the Wisconsin National Guard Armory and two small building from DHFS to DOC; and

   b) transfer a 32.4 acre parcel of land south of the Highview Building from DOC to DHFS.

   In August 2000 the Commission approved conversion of Highview Building to a Correctional facility and the transfer of the building to the DOC.

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| **State Historical Society** | | |
| 8. Madeline Island Historical Museum (La Pointe) – Request authority to increase the Museum Building Move, Repair and Addition project by $161,000 for a revised estimated total project cost of $499,000 General Fund Supported Borrowing Facilities Repair and Renovation.<br><br>In March 2002 the Commission approved the project at $296,000 2001-03 General Fund Supported Borrowing-Facilities Repair and Renovation.<br><br>In April 2003 the Commission increased the scope and budget by $42,000 to an estimated project cost of $338,000 2001-03 GFSB-Facilities Repair and Renovation. | | |
| **Department of Natural Resources** | | |
| 9. LeMay Forestry Center (Lincoln County) – Request authority to convert an Unheated Metal Storage Building to a Heated Light Maintenance Area Storage Facility and to construct a Heated Drive-Thru Storage Garage at an estimated total project budget of $128,000 Agency Funds-Segregated Resource Acquisition and Development Appropriation. | | |

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## HIGHER EDUCATION SUBCOMMITTEE

### The University of Wisconsin System

10. UW-Madison – Request authority to construct Camp Randall and Kohl Center Scoreboard Replacement projects at an estimated total project budget of $6,400,400 Program Revenue Supported Borrowing.

    The project will be combined with the previously approved Camp Randall Stadium Expansion/Renovation project.

11. UW-Madison – Request authority to construct Camp Randall Seating Risers and Restroom Maintenance project at an estimated total project cost of $6,930,200 ($2,772,100 Program Revenue Supported Borrowing and $4,158,100 General Fund Supported Borrowing-Facilities Maintenance and Repair; and authority to transfer the approved All Agency Allocation for the University Infrastructure Appropriation.

    The project will be combined with the previously approved Camp Randall Stadium Expansion/Renovation project.

    In March 2001 the project was recommended for enumeration at $99,800,000 as part of the 2001-03 Capital Budget.

    See agency request for additional previous actions.

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| 12. UW-Madison – Request authority to construct a Camp Randall Sports Center Maintenance project at an estimated total project budget of $1,819,800 ($727,900 Program Revenue Supported Borrowing, $1,091,900 General Fund Supported Borrowing-Facilities Repair and Renovation; and authority to transfer the approved All Agency Allocation to the University Infrastructure Appropriation.<br><br>The project will be combined with the previously approved Camp Randall Stadium Expansion/Renovation project. | | |
| 13. UW-River Falls – Request approval of the design report and authority to construct a Dairy Science Teaching Center project at an estimated total project cost of $7,213,000 ($6,713,000 General Fund Supported Borrowing and $500,000 Gift Funds).<br><br>On March 17, 1999 the Commission recommended enumeration at $3,431,000 ($2,931,000 GFSB and $500,000 Gift Funds, as part of the 1999-01 Capital Budget.<br><br>On November 28, 2001 the Commission approved the design report and authority to construct Phase 1 at $3,431,000 ($2,931,000 General Fund Supported Borrowing and $500,000 Gift<br><br>On March 19, 2003, Phase II of the project was recommended for enumeration in Wisconsin Act 33 at $3,782,000 General Fund Supported Borrowing. | | |

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| 14. UW System Various Maintenance and Repair Projects– Request authority to:<br>a) construct at an estimated total cost of $11,762,100 ($6,010,800 GFSB-Facilities Maintenance and Repair, $5,727,400 GFSB-Utilities Repair and Renovation; and $23,900 Program Revenue Cash;<br>b) transfer all approved GFSB All Agency Allocations to the UW Infrastructure Appropriation; and<br>c) permit the Division of State Facilities to adjust individual project budgets.<br>**Facilities Maintenance and Repair**<br>MIL EMS Computer Lab AC Installation $204,100<br>MIL Merrill Hall Exterior Window Replacement $205,200<br>MIL Mitchell Hall So. Wing Variable Air Vol. Repl. $1,952,300<br>MIL Multi-Building Elevator Renovation $1,801,200<br>OSH Arts and Communication Ventilation Reno Phase 3 $249,000<br>RVF Multi-Building Exterior Door/Window Repl. $1,295,000<br>STO Jarvis Hall Tech. Wing Fiber Duct Replacement $304,000<br>**Utilities Repair and Renovation**<br>MSN East Campus Elec. Substation 5kV Circuit Breaker Repl. $311,200<br>MSN Highland Avenue Retaining Wall Restoration $348,500<br>MSN Kegonsa Research Campus Phy. Science Lab Second Well Installation $274,900 URR and $23,900 PR-Cash<br>MSN Lake Mendota Shoreline Restoration Phase 3 $734,400<br>MSN Linden Drive Water Distribution Renovation $249,000<br>MSN Observatory Drive to Panuck Place Water Main and Sanitary Sewer Repl. $249,000<br>MSN Stormwater Remediation Phase 3 $535,300<br>OSH Heating Plant Boiler/Emergency Generator Motor Control Center Repl. $1,347,200<br>OSH Heating Plant Coal Bunker Expansion $663,900<br>STO Heating Plant Boiler Replacement $1,014,000 | | |

| | Subcommittee | Full Commission |
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| **OTHER BUSINESS** | | |
| 15. Small Projects Program – Request authority to release $5,457,724.35 2003-05 All-Agency funds and DNR Stewardship, Segregated and General Fund Supported Borrowing to the following accounts to sustain the Small Projects Program.<br><br>$2,000,000 GFSB from Z060 Facilities Repair to Z260 Facilities Repair/Roofing.<br><br>$1,000,000 GFSB from Z080 Utilities Repair/Renovation to Z090 SP-Utilities Repair/Renovation<br><br>$1,500,000 DNR Stewardship 2000 from TA20 Property Development to TA22 Facilities Repair/Wisbuild.<br><br>$280,000 Stewardship Funds be transferred from TZ40 (Mounds Pond-Dam Repair) to TZ20 Small Projects Maintenance and Repair.<br><br>$500,000 Conservation Fund Seg. Borrowing be transferred from TUJ0 Facilities Repair to TUM0 (Small Projects-Preventive Maintenance).<br><br>$177,724.35 GFSB to be transferred from TVA0 (Antigo Office and Ranger Station) and TVE0 (General Tax Supported Facility Residual) to TV80 (Administrative Facilities-Small Projects-Preventive Maintenance). | No action required. | |

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| 16. Statutory Language and Performance Measures – Discussion of proposed statutory language items that were deferred at the March 19, 2003 Capital Budget meeting. | | |
| 17. Energy Use in State-Owned Facilities – Report by DSF Bureau of Architecture & Engineering recording total energy consumption for state-owned and operated facilities. | No action required. | |
| Other Business which may be brought before the Commission which has not been submitted prior to the printing of this agenda. | | |